

**MINUTES OF THE JUNE 17, 2014 MEETING OF THE
PATIENT CONSENT PREFERENCES AND DATA SECURITY WORK GROUP
OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Patient Consent Preferences & Data Security Work Group (Work Group) of the Illinois Health Information Exchange (ILHIE) Authority, pursuant to notice duly given, held a meeting at 2:00 p.m., on June 17, 2014, at the offices located at the State of Illinois James R. Thompson Center, Room 2-201, 100 W. Randolph St., Chicago, IL 60601, with telephone conference call capabilities.

| Attendance in Person | Attendance via Telephone |
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| Elizabeth LaRocca, Governor's Office of Health Innovation and Transformation | David Miller, Central Illinois Health Information Exchange |
| Krysta Heaney, ILHIE Authority | Mikki Pierce, Atrium Advisory Services |
| Ivan Handler, ILHIE Authority | Dr. Carl Gunter, University of Illinois |
| Peter Eckart, Co-Chair, Illinois Public Health Institute | Steve Lawrence, Lincoln Land HIE/Illinois Health Exchange Partners |
| Harry Rhodes, Co-Chair, American Health Information Management Association | Nick Bonavino, Southern Illinois Health Information Exchange |
| Kerri McBride, ILHIE Authority | Crystal Vandeventer, Lincoln Land HIE/Illinois Health Exchange Partners |
| Howard Lee, Wirehead Technology | |
| Reginald Remy, Wirehead Technology | Michael Brunelle, Norwegian Hospital |
| Bill Cochrane, MetroChicago HIE | Chris Freeman, Pillars |
| Chuck Cox, MetroChicago HIE | |

Welcome/Roll Call

Elizabeth LaRocca called the meeting of the Illinois Patient Consent Preferences Committee ("Committee") to order on June 17, 2014. Notice of the meeting and agenda were posted on the ILHIE Authority website and at the Chicago meeting location no later than 48 hours in advance of the meeting. Roll call was taken by Ms. LaRocca and the attendance of the members noted above was confirmed.

Approval of Minutes from May 20, 2014

Minutes for the May 20, 2014 meeting were approved.

Draft Annual Report

Peter Eckart began by giving a brief intro of the draft Work Group Annual Report to be provided to the ILHIE Authority Board. Mr. Eckart noted that the draft should recognize the work that has been completed by the Work Group this year and be a road map of how to proceed in the coming year.

The Report does not make a specific recommendation because, at this time, the Work Group is unable to make a technology recommendation given the state of the market for record segmentation.

Mr. Eckart opened the floor for other comments on the Work Group's recommendation.

One of the members raised the issue of whether the original project charter should be included in the draft. Ivan Handler suggested that the original project charter could be left in the draft Report as a template to be revised for next year.

Another member noted that while no single software technology that the Work Group had reviewed could be recommended to the ILHIE Authority, there is the potential to combine solutions. Mr. Eckart suggested revising the draft Report to state that the Work Group cannot currently recommend a single commercially available product to the ILHIE Authority Board. There was discussion about recommending a suite of products. It was discussed that the Work Group could consider recommending the development of a Request for Information (RFI) for from potential vendors that described the Work Group's criteria for designating a technology solution as viable. Mr. Eckart suggested that next year the Work Group should not constrain itself by only looking for a single commercially viable product.

The Work Group agreed that the draft language should be changed to state that currently there are no technology solutions that the Work Group recognizes as commercially viable.

Harry Rhodes noted that the six pilots were missing from the Data Segmentation for Privacy section of the draft and suggested that they be added. He volunteered to revise the section.

Mr. Eckart suggested that any comments made about the draft should focus on the work that has been completed over the last nine months and not ideas for new projects or other potential solutions. He suggested that comments on new projects or potential solutions should be saved for a future meeting focused on planning for next year.

There was a discussion about whether the draft should include a section on "next steps."

It was agreed that the end of the Report would state that, at the first work group meeting in the 2015 Review Year, the Work Group will draft an outline of next steps to be submitted to the ILHIE Authority Board.

Kerri McBride noted that the Report draft would need to be presented to the ILHIE Authority Data Security and Privacy Committee (DSPC) before it can be submitted to the ILHIE Authority Board.

Mr. Handler made a motion to revise the draft in line with the agreed upon suggestions, to then circulate the draft to the members of the Work Group for any final revisions, and then present the draft to the DSPC. The Work Group agreed and the motion was carried.

The Work Group agreed that the revised draft would be circulated to its members on June 26, 2014 and any final revisions would need to be submitted by July 8, 2014.

Public Comment

There were no public comments.

Next Meeting

The next meeting is July 15, 2014.

Adjourn

Approved – 7/15/14

The meeting was adjourned.